

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

December 18, 2001

### PRESENTATIONS/INTRODUCTIONS

#### CONSENT

- 18. Deleted
- 23. Deleted
- 43. Revised title to read:  
**Sheriff - Coroner** - Authorize Sheriff-Coroner to implement Law Enforcement Tow System pilot program; approve license and price agreement N1000003474 with Dispatch and Tracking Solutions, LLC for tow management services, 11/6/01 - 7/4/03; authorize purchasing agent to amend agreements with participating tow companies to increase charge to owners of towed vehicles by an amount not to exceed \$6.00 per vehicle; and direct Sheriff-Coroner to return to Board with report near end of pilot project - All Districts (Continued from 11/6/01, Item 25; 11/20/01, Item 35; 12/04/01, Item 23)
- 55. Revised Title to read:  
**Supervisor Wilson** - Approve amendment 2 to agreement with California Highway Patrol for vehicle code infraction enforcement services, Coto de Caza area, 1/16/01 - 4/15/02

#### DISCUSSION

- 58. Continued to February, 2002
- 59. Deleted
- 70. Deleted
- 77. Revised Title to read:  
**Supervisor Smith** - *Direct CEO to study Ad Hoc Committee Recommendations on County Purchasing Manual; and return to the Board with an evaluation and implementation plan within 90 days*

#### CLOSED SESSION

- CS-1. Continued to 1/8/02, 9:30 A.M.
- CS-2. Revised Title to read:  
**County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:  
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The cases are: Dolores Latteier v. County of Orange, *Unassigned* and Susan Rockwood v. County of Orange, POM 0252287 - All Districts
- CS-3. Deleted

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### **A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s** THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 43, 55, 77 and CS-2

### **S u p p l e m e n t a l   I t e m ( s )**

S79A. **Clerk of the Board** - Approve modification to meetings schedule and set adjournment of a regularly scheduled meeting - All Districts